

**MINUTES OF THE REGULAR MEETING  
HELD ON June 13, 2024  
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Sorge, seconded by Margrif, to accept the agenda for the June 13, 2024 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held on May 09, 2024. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the Treasurers reports for general, fire, garbage funds and fire loss withholding escrow fund as presented. Roll call vote: Martin, yes; Smoke, yes; Sorge yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2024 payment, General Fund - checks numbered 24980 through 25034, Fire Assessment - checks numbered 14143 through 14158, Garbage Assessment - check number 9151. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge seconded by Martin, to accept the 2023/2024 audit report from King & King and for the Treasurer and Clerk to use the 2023/2024 audit for the Annual report. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to take the \$13,811.00 CDBG funds from the Wilson Road project and transfer it to the Pettit Park project. Roll call vote: Margrif, yes; Smoke, yes; Sorge, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to adopt a resolution to have Performance Construction & Snow Removal repair the leak by the kitchen hall on the roof. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Forest Township Pavilion Rental Guidelines tabled.

Motion by Martin, seconded by Sorge, to accept the recommendation from Fire chief Dan Campbell to put Seth Burwell and Adam Dunton as provisional Lieutenants position for a year and Fawn Colombatto as provisional EMS training officer for a year. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to have Wayne Nelson level out flower bed and plant grass for up to \$1,000. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Township offices flooring estimates tabled.

Motion by Price, seconded by Sorge, to move the Township Board meetings for July 2024 at 6:00p.m. to the Forest Township fire hall at 111 Kurtz Street, Otisville. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the sexton contract as presented with no changes from the 2023/2024 year. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Supervisor closed the regular meeting at 7:26p.m.

Supervisor re opened the regular meeting at 7:33p.m.

Motion by Martin, seconded by Smoke, to adopt a resolution to waive the \$150.00 cleaning fee for the Lion's club Halloween hot dog party, and the township will pay the custodian \$150.00 cleaning fee if hall is needed. Roll call vote: Sorge, yew; Price, yes; Smoke, yes; Martin, yes; Margrif abstained. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:28 P.M.

Submitted by Lisa Margrif - Clerk